

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
February 1, 2022
(Unofficial Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall on February 4, 2020. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following officers and Trustees present: Susan Shaver, Steve Charette and Sue Marlow.

Absent – Kelly Torrey

Employees Present – Clerk DeeDee Vendittelli

Guests – 3

Pledge of Allegiance - led by President Valentine

Action Items - (Motion Needed)

a) **Republic Trash Service-**

Moved by Charette 2nd by Shaver to accept and adopt the 2022-2023 contract. New recycling roll-offs will be delivered to each resident and will be picked up once a month.

Roll Call Vote - Charette - Y Torrey - ABS Marlow - Y Shaver - Y Valentine - Y

Motion Carried

b) **Fire/Police. Dept. Equipment**

Moved by Charette, 2nd by Marlow to allow for improvements to the Public Safety Hummer, specifically the addition of a water pump.

Roll Call Vote - Marlow - Y Shaver - Y Torrey - ABS Charette - Y Valentine - Y

Motion Carried

c) **Internet upgrades for Fire Hall**

Moved by Shaver, 2nd by Marlow to dedicate up to \$2500 for internet updates at the Fire Hall in the 2022-2023 Budget

Roll Call Vote - Marlow - Y Torrey - ABS Marlow - Y Shaver - Y Valentine - Y

Motion Carried

Public Comments - None

Adjournment - Moved by Marlow, 2nd by Charette to adjourn at 7:39 p.m.

Yes - 4 No - 0

Motion Carried.

Barbara Valentine
Village President

Diana Venditelli
Village Clerk